

4-1-1942

Meeting Minutes of Board of Directors, Ball and Dodd Funeral Home, April 1, 1942

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SPECIAL MEETING OF BOARD OF DIRECTORS

APRIL 1, 1942 -- 2:30 P. M.

A special meeting of the Board of the Ball and Dodd Funeral Home, Inc., met at the offices of the firm at South 327 Jefferson Street, with Howard T. Ball, Elwood I. Ball, John Bruce Dodd and Mrs. John Bruce Dodd present.

Minutes of previous meeting read and approved.

Treasurer's report omitted.

Howard T. Ball stated that according to the vacation plans for the personnel of the firm, it appears to be the pleasure of each member to divide the time agreed upon -- two weeks, and requested a leave of absence from April 12 -- 20.

Mrs. Dodd moved that this time be granted Mr. Ball.

Elwood I. Ball seconded the motion. The motion carried.

The coming Funeral Director's Association Conventions were discussed, and John Bruce Dodd moved that Howard T. Ball attend the Washington convention, that Elwood I. Ball meet with the Montana delegations and that Mrs. John Bruce Dodd visit the Oregon or the Idaho conference, and that transportation and \$5.00 per day be allowed toward expenses.

Elwood I. Ball seconded the motion and it was carried.

The subject of equalization of salaries rose and Mrs. Dodd moved that the salary of Elwood I. Ball be increased \$20.00 each month, making his total salary \$150.00 per month. Elwood I. Ball asked to amend the motion in that the salaries of both himself and Mrs. Dodd be increased \$10.00 per month, making the total salaries \$140.00 for himself and \$115.00 for Mrs. Dodd.

The motion was amended and carried.

The need of janitor service was mentioned and Elwood I. Ball moved that Ralph Schenk be employed for two months at \$40.00 for half days.

Ball & Dodd Funeral Home, Inc.

Branch at Medical Lake, Washington

SOUTH 327 JEFFERSON STREET MAIN 4234
SPOKANE, WASHINGTON

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John Bruce Dodd seconded the motion and it was carried.

The heating problem arose and Elwood I. Ball moved that Howard T. Ball confer with Whitehouse and Price and abide by their counsel in the matter.

Mr. Dodd seconded the motion and it was carried.

Motion to adjourn by Mr. Dodd. Meeting adjourned.

Approved by the Board May, 1942.

President

Assistant to Elwood I. Ball,
Secretary and Treasurer.

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